

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda
(REVISED)**

There will be a meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, August 22, 2017 at 10:30 a.m. in 1 H & I** located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the August 1, 2017 regular meeting.
7. Review/Discuss/Consider Request for Donations of Sick Time for an Employee of the Sheriff's Office
8. Review/Discuss/Consider Health Insurance Providers from M3 Request for Proposals
9. Review/Discuss/Consider Flexible Spending Account Providers from M3 Request for Proposals
10. Review/Discuss/Consider Wage Rates for Positions on the Miscellaneous Wage Scale
11. Review/Discuss/Consider Changes to the Rounding Rules on the Annual Performance Evaluation Forms
12. Discussion Regarding Title Change of the Clearview Administrator Position
13. Review/Discuss/Consider Combining Dodge County, Highway and Clearview Payroll Cycles into One Cycle
14. Review/Discuss/Consider Personnel Requisitions
15. Review/Discuss/Consider Leave of Absence Request
16. Review of Salary, Wage, and Status Changes

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17. Review of Orientation Period Reports
18. Committee Member Reports
19. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Update on Compensatory Time for Office Staff at Highway
 - c. Update Regarding Sworn Union Grievance #2017-15
20. Future Agenda Items
21. Determine Future Meeting Dates and Times
22. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, September 5, 2017 – 9:45 a.m.
Regular Meeting – Tuesday, September 19, 2017 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 18 2017

DODGE COUNTY, WIS.

10:15am *ck*